

NEWINGTON HOUSING AUTHORITY
MEETING MINUTES
December 7, 2010

Roll Call and Call to Order

Present: Steve Karp, Rita Golden, Kevin Mason, Gary Guyette, Melinda Harvey, Director,

Absent: Colleen Kornichuk

The Chair called the meeting to order at 5:37pm.

Public Comment

No public comment.

Approval of Minutes

Gary Guyette motioned to approve the November minutes, Rita Golden seconded. Minutes approved.

Financial Statement

-The Financial Statement reflected all balances through 10/30/10

-Kevin presented Board with recommendations for investment that had a steady return rate. A motion was made by Rita Golden and seconded by Gary Guyette to transfer \$65,000 from the Banknorth account to invest in the recommended diverse portfolio. Kevin will manage.

-Board approved Holiday bonuses for Vidas and Steve, and an annual salary increase for Vidas (Steve's is regulated by grant).

Executive Director's Report

-The residents made \$200.00 at the bake sale to put towards the Holiday party.

-Reminder that the Holiday party is on Friday December 17, at 11:30 at the Newington Senior and Disabled Center.

-We had 6 new residents move in December 1st. We currently have 2 vacancies at Keleher (studios).

Old Business

-The new Pet Policy was reviewed and a motion to approve the policy was made by Kevin Mason and seconded by Rita Golden. The new policy will take effect for January 1.

-Discussion on the Smoke free policy. Gary was concerned about how it would be enforced. The board decided to table this policy change until we see how other Has enforce the policy.

Motion to dismiss made by Kevin Mason, seconded by Rita. Meeting adjourned at 6:30.

Respectfully submitted,

Melinda Harvey
Executive Director

